

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 20, 2023

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes for the May 23, and May 30, 2023, General Sessions; the May 25, 2023, Briefing Session; and the May 31, 2023, Administrative Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 0485-23

Resolution authorizing a contract with the Ohio Department of Rehabilitation for the Community Corrections and Targeted Community Alternative to Prisons Grant. (\$11,836,040.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No. 0486-23

Resolution authorizing a first amendment with Forum Ohio LLC for various psychological services. (\$400,000.00)(Domestic Relations)

Resolution No. 0487-23

Resolution authorizing a second amendment to the 2023 grant agreement with the Ohio Department of Youth Services (\$10,000.00)(Domestic Relations)

Resolution No. 0488-23

Resolution authorizing a supplemental appropriation in the Domestic Relations Grant Fund to support program operations. (Domestic Relations)

3. DRAINAGE ENGINEER

Resolution No. 0489-23

Resolution adopting the Franklin County Drainage Engineer's annual review of the 10-Year Capital Improvement Program for Drainage Systems. (Drainage Engineer)

Resolution No. 0490-23

Resolution authorizing Drainage Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of drainage systems (Drainage Engineer)

4. ENGINEER

Resolution No. 0491-23

Resolution awarding contract and approving contract bond to Strawser Paving Company for the 2023 Franklin County Township Resurfacing Program (\$3,755,845.09)(Engineer)

Resolution No. 0492-23

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Proudfoot Associates, Inc. for general engineering services, in the amount of \$37,743.66, for a revised contract amount of \$137,743.66 (\$37,743.66)(Engineer)

Resolution No. 0493-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on McOwen Road, Township Road No. 202, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0494-23

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

5. SHERIFF

Resolution No. 0495-23

Resolution authorizing the County Administrator to sign agreements on behalf of the Board of Commissioners to provide data to Falcon Correctional and Community Services Inc. for the purpose of improving inmate health operations. (Sheriff)

Resolution No. 0496-23

Resolution authorizing a supplemental appropriation within the LETF Federal DOJ Fund to purchase vehicles for the Recruitment, Diversity, Equity, and Inclusion Division. (Sheriff)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 0497-23

Resolution authorizing a Terms of Service agreement with Quickbase, Inc. for enterprise development software (\$183,470.70)(Franklin County Data Center)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 0498-23

Resolution authorizing a IV-D contract with Powers Investigations, Inc. for providing process service services. (\$384,750.00)(Child Support Enforcement)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0472-23

Resolution authorizing the Franklin County Economic Development and Planning Department to apply for Ohio Department of Development Community Development Block Grant COVID (CDBG-CV) Target of Opportunity Program Year 2022 funding to provide funding for the development of a community center and 2-acre park of the Vista Village project and authorizing a contract with Kleinfelder, Inc. for consultation services related to the preparation of the grant application and to administer the grant. (\$47,000.00)(Economic Development and Planning)

Resolution No. 0499-23

Review of petition to annex 22.3 +/- acres from Madison Township to the City of Columbus Case #ANX-24-23. (Economic Development and Planning)

Resolution No. 0500-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kevin A. McCleese at 1847 Elmore Avenue, Columbus, Ohio 43224. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0501-23

Resolution approving a contract with Advocacy and Communications Solutions, LLC for consultation services to support the integration of Board of Commissioners Health and Human Services agencies. (\$300,000.00)(Job and Family Services)

Resolution No. 0502-23

Resolution approving a COVID-19 Recovery Grant agreement with the Urban Resurrection Community Development Corporation for summer youth enrichment programming. (\$50,000.00)(Job and Family Services)

Resolution No. 0503-23

Resolution funding the Prevention, Retention and Contingency (PRC) Emergency Rental Assistance Program in response to the ongoing rental crisis resulting from the public health emergency. (\$9,000,000.00)(Job and Family Services)

10. BOARD OF COMMISSIONERS

Resolution No. 0504-23

Resolution authorizing a Grant Agreement with IMPACT Community Action to provide rental and utility assistance to residents in Franklin County. (\$22,000,000.00)(Board of Commissioners)

Resolution No. 0505-23

Resolution authorizing an amendment to the Grant Agreement with The Homeless Families Foundation to provide rental and utility assistance to households as part of the Resiliency Bridge Pilot Program. (\$2,237,155.89)(Board of Commissioners)

Resolution No. 0506-23

Resolution amending a Grant Agreement and authorizing a new Grant Agreement with the Legal Aid Society of Columbus to provide Legal Assistance to Tenants Facing Eviction in Franklin County. (\$500,000.00)(Board of Commissioners)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0507-23

Resolution authorizing the Franklin County Administrator to approve subgrant awards and contracts for services with Columbus Public Health and Franklin County Public Health for harm reduction services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant. (\$677,753.00)(Justice Policy and Programs)

Resolution No. 0508-23

Resolution authorizing a professional service contract agreement with Alisa Noel for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$25,000.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No. 0509-23

Resolution approving purchases for various Franklin County agencies. (\$3,513,702.19)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0510-23

Resolution approving the donation of a permanent easement to the City of Columbus for purpose of constructing a public shared-use path and authorizing the County Administrator to execute the Deed of Easement. (Board of Commissioners)

JOURNALIZATION(S)